

December 4, 2008

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Askren and Higgins attending. Others attending were Chief Beloit; Comm. Maynard; Supt. Givens; Amy Moore – Mount Vernon Democrat; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented.

Seconded by Board member Askren.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Askren moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he would like permission to attend the IACP Mid-Winter Conference in Indianapolis, January 28-30, 2009.

Board member Askren moved permission to attend be given, along with use of the city credit card and city vehicle. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Chief Beloit continued his report by stating he received copies of three quotes on a new police package vehicle from Expressway: Dodge Charger \$26,465; Ford Crown Victoria \$21,290; Chevrolet Impala \$15,050.35.

Board member Higgins asked why the Impala was so much cheaper than the others ?

Chief Beloit replied he is not sure, they were all 2008 models, but it seems the Impalas are always cheaper than the others.

Board member Askren asked if he would have a trade-in ?

Chief Beloit replied yes, his old car plus a spare they haven't been driving. He added he would like to use what is left in the 400 category of his 2008 budget, along with \$5,000 from the Animal Control Vehicle line, and the trade-ins for his down payment. He stated he should be able to put down about \$9,000 and the difference would be paid off next year.

Board member Askren moved permission to proceed with the purchase of the Chevrolet Impala be given, with the down payment being obtained as stated. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there was anything further ?

Chief Beloit replied he had nothing further.

Supt. Givens stated he would like to thank the Board for sending him and Mr. Epison to the conference they attended a few weeks ago. He then stated the pumps are in at the Park Ridge Lift Station and everything seems to be running good. He added vehicle #24, the truck Mr. Moss drives, has been having problems with the oil pressure dropping. He stated he took it to Ewings and they indicated the oil pan was full of sludge – cost to repair will be around \$700.00. He continued his report by stating there is a hole in the alley in the Maple/Sycamore area. He stated Asst. St. Comm. Miller is involved with it as well they are not sure at this point if the problem is a lateral or a sewer main. He stated it needs to be dug up to be sure, and they are going to do the work, with the St. Dept actually doing the digging. He added they can only do so much on their own, as they will need to dig at least 13 feet deep, then they will call a contractor in.

Supt. Givens continued by stating on December 10, Doug Ralston, who is working on the Long Term Control Plan with the city, has invited him to Lexington to visit some treatment plants. He would like permission to attend and he will not need a credit card.

Board consented.

Supt. Givens then stated the lab runs a DMR test every year for the State, and they had failed it due to E.coli. He stated they did a re-test and passed, the lab is running well. He then stated behind the water works, there is a 3600 sq ft building that someone as tied into the Mill Creek Lift Station – without approval. They did not come before the Board for permission to tap, nor have they paid a tap fee.

Mayor Tucker stated it sounds like Attorney Higgins may need to get involved in this.

Supt. Givens replied he has tried to get a hold of her, he just needs to be sure that the flow is domestic, clean water only.

Board agreed Supt. Givens should pursue this with Attorney Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Comm. Maynard reported he has spoken with Asst. St. Comm. Miller and they will be notifying the Democrat that the last day of leaf collection will be December 19. He continued by stating he had a gentleman call about an issue with an alley on w. 10th Street, but Eaton's Auto Repair. He stated there is a business located in the area that has a lot of semi traffic, and they use the alley. As a result, a catch basin in the alley collapsed this summer, and it was then barricaded. He stated he personally witnessed a semi drive remove the barricade, it is becoming a safety issue with the semis. He wondered if the Board would consider making that alley one way, southbound only – this is located on the north side of 10th Street.

Board indicated they would look at the situation.

Comm. Maynard then stated earlier he received permission to attend a Pest Management Seminar at Purdue, but due to the money situation, he is going to cancel his reservation and only send Roger Bebout and Don Rye. He reminded the Board the seminar runs from January 5-9, 2009. He added if it is too late to cancel his reservation, he will go ahead and attend.

Comm. Maynard concluded his report by stating the expansion to the packer barn the Board approved at the last meeting, which will cost an additional \$10,600 that the St. Dept. will pay, needs to get underway. He added the contractor is asking for a check for that \$10,600 so they can get started. He added it will be paid from his Sanitation Budget, line 371. He added if it is not possible to pay that at this time, possibly the water works could pay the entire third up front, as they wish to be paid a third down, a third during construction, and a third upon completion.

Board member Askren asked what Supt. Gray though of that request ?

Comm. Maynard replied he would like the city to come up with their share now.

Mayor Tucker stated Attorney Higgins has looked at the contract and seems to feel it is doable.

Clerk-Treasurer Wolfe added she will need an invoice of some kind to process the payment.

Mayor Tucker asked if there were any questions ?

Board member Higgins stated she does not have a question, but she does have a compliment for the Street Department. She added due to the Holiday, trash pick up schedules were altered and some folks in the Lawrence Addition did not get their trash out in time. She added the trash truck came back later in the day to pick up those that had since put their trash out and that was a very nice gesture, and very unusual. She heard several positive comments on their work.

Mayor Tucker stated on the Legal portion of the Agenda is opening bids received for 2009 Supplies.

Clerk-Treasurer Wolfe opened the bids in the order in which they were received, as follows:

1. 1. Brenntag Mid-South, Inc., accompanied by Bid Bond

3 tons	150 lb cyl	Liquid Chlorine	\$76.50/ea
1000 lbs	55.1 lb pail	Pot PermanganateFF	198.36/ea
3 tons	150 lb cyl	Sulfur Dioxide	100.50/ea
	5 gal	Sulfuric Acid	100.00/ea
79	50 lb bag	Soda Ash Dense	13.50/ea
36,000 lb	2,000 lb cyl	Chlorine	490.00/ea

2. 2. J H Rudolph & Co., Inc., accompanied by Bid Bond

Item 5

Hot Asphaltic Concrete Binder	\$52.00/ton
Hot Asphaltic Concrete Surface	58.00/ton
Cold-Mix Patching Material(del in 20T loads to city garage)	NO BID
High-Performance Cold Patching Material	95.00/ton

Item 6

Liquid Asphalts(AE grades) furnished and applied as prime or road oil	\$ 4.40/gal
Liquid Asphalts(AE grades) furnished and applied as tack coat	3.80/gal
Liquid Asphalt RS-2 or AE-90 furnished and applied as seal	3.10/gal
Liquid Asphalt AE-150 furnished and applied as seal	3.30/gal
Crushed Stone No. 11 or No. 12-C furnished and applied as seal	90.00/ton
Sand furnished and applied as seal	110.00/ton

Hot Asphalt Concrete furnished and applied as follows:

HAC Base	\$ 70.00/ton
HAC Binder	73.50/ton
HAC Surface	83.00/ton

Wedge & Level or Alley Paving ad \$!2.00 per ton to above prices

3. 3. Banner Truck and Trailer Sales, Inc., accompanied by Cashier's Check

Item 18

One (1) GMC C8500 Single Axle Dump Truck \$99,572.00

4. 4. Evansville Truck Center, accompanied by Bid Bond

Item 18

One (1) Single Axle Dump Truck \$118,027.39

Board member Askren moved the Board acknowledge receipt of the bids and that they now be reviewed by Department Heads and Attorney Higgins. Seconded by Board member Higgins.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated, also under Legals, they have been discussing a trailer that needs removed at 119 Mulberry, he now has two quotes on that, one being from the Street Department. He then listed the following:

Keith Kuhn & Sons

\$1,400.00 – cleaning up rest of trailer and concrete blocks under trailer and dress up the area

Office of the Street Commissioner
City of Mount Vernon Street Department

2 men @ \$30.00/hour –7 hours – 14 total hours	14 x \$30	\$420
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Lightning Loader Truck \$45/hour x 7 hours	7 x \$45	\$315
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Landfill and hauling		\$500
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TOTAL	\$1235
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Board then acknowledged receipt of quotes and they will be forwarded to Attorney Higgins.

Board member Askren asked how long it will take for the clean up, as she has received many calls.

Mayor Tucker replied within two weeks or so. He added he thinks someone is interested in buying the property, so it may go faster.

Comm. Maynard added the Street Department do it in a day, if everything went smoothly.

Board member Askren stated if someone buys it, it could take weeks to close.

Mayor Tucker added if it is purchased, it would be put on the fast track as it is a hot issue. It would be done within two weeks.

Board acknowledged receipt of the quotes.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

There was no response.

Mayor Tucker asked if there was any Old Business ?
There was none.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated the first meeting in 2009 is January 1st.

Clerk-Treasurer Wolfe stated they could move on the meeting of the 18th of December to approve the payrolls to go out the 2nd, and have no meeting, or they could meet the morning of the 2nd.

Board agreed to cancel the meeting.

Mayor Tucker stated they have a new cost estimate on the riverfront work vs. the initial estimate – there is a substantial difference in general, on Phase I. As a result, he spoke with INDOT and there is extra money available, at which point, he put the city's name in the hat. He added he received a call today that there has been a verbal confirmation, as well as an email confirmation, that the City of Mount Vernon will be receiving an additional \$400,000.00 for the project. He is quite pleased.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Askren moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer